

Minutes of the work meeting of the Big Plains Water and Sewer Special Service District, Washington County, Utah that was held on the 22nd day of January, 2014 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah.

1. The meeting was called to order at 1:00 pm.
2. Pledge of Allegiance
3. Roll Call: Neil Duncan, Jack Davis, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Nathan Bronemann was present taking minutes. Rod Mills, Kelly Crane Curtis Neilson, and Josh Nowell of Ensign Engineering were present. Legal Counsel was excused.
4. Declarations of conflict of interests
5. Review of water distribution plans and sites

The SSD board members toured the future work sites in Apple Valley where the new planned water lines would run and discussed the issues that they might encounter.

6. Request for a closed session
None requested.
7. Adjournment

Meeting adjourned at approximately 4:15 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt